

MAOT Agenda
May 7, 2019

Present-Donna Caira, Karen Hefler, Susan Krikorian, Melanie Glynn, Sarah McKinnon, Alissa Conant, Daria Rabkin, Diane Maxson, Casey Morle, Elizabeth Craig, Lisa Boyajian
Absent-Tina Champagne, Ellie Meyers, Michelle Savrann

Meeting minutes January 2019-Elizabeth

Donna email minutes out to Executive Board for review, please respond to Karen by Thursday, May 9th with edits, then send out to Executive Board for vote

Conference-Donna/Casey/Karen

Spring conference final tally ~\$2500.00

Fall Conference-Conference Committee meeting May 14th

Call for papers has gone out-extended to May 20th

No spring conference for 2020 due to AOTA2020

MAOT will receive \$10,000.00 from AOTA for being the host state

MAOT will still need to do Fall Conference in 2020 financially

Donation letter for MAOT 2019-Elizabeth

Ask for donations for penny raffle from vendors

Send letter to Executive Board members and Conference Committee members to solicit donations

Discussion about MAOT taking money and creating gift baskets for raffle

Elizabeth made a **motion** for MAOT to spend \$100 and create two raffle baskets for the Fall Conference raffles, Melanie **seconded**.

Unanimously **approved**.

SIG update-Susan Krikorian

AOTA 2020 update-Karen

Local Conference Committee chairs (5 out of 6) met their counterparts in New Orleans

AOTA (Frank Gainer) will be at the AOTA table at fall conference and wants to speak (~10-15 minutes) at conference about AOTA 2020

Will hear more about involvement summer/fall

Legislation update-Sarah

MH Bill

AT encroachment-H.3483, S.1338, H.1100, S.562-changing definition of AT and getting reimbursement by insurance

Meeting with new DPL Commissioner ?May 30th

Licensure regulations update-Karen

Reimbursement update-Diane

Medicaid meetings

PDPM AOTA webinar

Karen attended planning meetings and Tina attending HLA meeting with DOI for MH parity concerns

Treasurer-Casey

Update budget

Start new budget process to be ready for July 1st-do meeting for June

Membership numbers-Donna

New members from Salem State conference

Membership retention—Daria/Karen

Draft email to go to new members

Add practice area line to membership form and to conference feedback forms

Social Media/Public Relations-Melanie/Ellie

Board member profiles on FB

Nominations update-Alissa

Request for nominations has been sent out, due by May 22nd
Donna will create ballot to go out May 28th, voting done by June 14th?
Reappoint for OTA Rep (Lisa) and Social Media Rep (Melanie)
Vice President and Treasurer will be one-year position due to no election in 2018

Strategic Plan-Karen

Do 1-year plan for organization versus 3-5 year plan
More manageable expectations
What to do in next 12 months to improve?
Top three issues we are facing
Why do people become members of our association?
What do you see as our association's strengths?
What is preventing our association from reaching full potential?
What can you do for the association?
?do a retreat meeting in summer?

Professional designation-Karen

Need to be consistent (Board, SIGs, Academia, LCC)

Other business-Karen

Two task groups to be focused on this summer:
Occupational Therapy Educator License Research Committee
School Guidelines Committee

Red Sox Night to honor rehabilitation services will be August 6th